

# ADLABS Entertainment Limited

**Registered Office:** 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, Maharashtra, India

**Corporate Office:** 9<sup>th</sup> Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India; the Company is temporarily operating from the following address: 3<sup>rd</sup> Floor, Nimbus Centre, SAB TV Road, Andheri (West), Mumbai 400 053, Maharashtra, India.

**CIN:** U92490MH2010PLC199925, **Tel:** +91 22 4068 0000; **Fax:** +91 22 4068 0088

**Email:** compliance@adlabsentertainment.com **Website :** www.adlabsimagica.com

## NOTICE OF THE 6<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 6<sup>th</sup> Annual General Meeting (AGM) of Adlabs Entertainment Limited ("the Company") will be held on Monday, September 7, 2015 at 12.00 noon at the Imagica Capital B2, Adlabs - Imagica, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203, to transact the businesses as set out in the Notice dated August 3, 2015 convening the AGM.

Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail ids are already registered with the Company or Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all those Members, who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of AGM and Annual Report are also available on the Company's website viz. www.adlabsimagica.com. Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at compliance@adlabsentertainment.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day up to and including the date of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the Notice of AGM dated August 3, 2015.

All the members are further informed that:

1. The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date of completion of dispatch of Notice of AGM and Annual Report is August 14, 2015.
3. The e-voting period shall commence on Friday, September 4, 2015 at 9.00 a.m.
4. The e-voting period shall end on Sunday, September 6, 2015 at 5.00 p.m.
5. Members holding shares either in physical or dematerialized form and whose name appear in the Register of Members as on the cut off date i.e. August 31, 2015, may cast their vote electronically on all the business as set out in the Notice of AGM.
6. Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. August 31, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@adlabsentertainment.com / santosh.jaiswal@linkintime.co.in.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 31, 2015, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Tuesday, September 1, 2015 to Monday, September 7, 2015, (both days inclusive) for the purpose of AGM.

**By Order of the Board of Directors**

Place: Mumbai  
Date: August 14, 2015

**Ghanshyam Jhala**  
Company Secretary